

TIPPECANOE COUNTY COUNCIL

RESOLUTION 2006-13-CL

**RESOLUTION ENDORSING THE ADOPTION OF AN AMENDMENT TO THE
TIPPECANOE COUNTY ECONOMIC DEVELOPMENT INCOME TAX CAPITAL
IMPROVEMENT PLAN**

WHEREAS, authority has been granted by I.C. 6-3.5-7-15 to the Board of Commissioners of the County of Tippecanoe, to adopt a Capital Improvement Plan (the Plan) for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Economic Development Income Tax duly adopted in the year 1989.

WHEREAS, the Tippecanoe County Council shall be involved in the consideration of appropriations and financing mechanisms; including but not limited to, bonds, as to the various projects set forth in the Capital Improvement Plan.

WHEREAS, the Tippecanoe County Council has had the opportunity to consider the proposed amendment of the Plan to add an additional project providing funding for scanning and electronic storage of documents by the Tippecanoe County Courts, Clerk's Office, and other county offices, and is of the opinion that said amendment and the establishment of said project and the provision funding therefore will be beneficial and cost effective for Tippecanoe County.

NOW, THEREFORE, BE IT RESOLVED, that the Tippecanoe County Council endorses the amendment of the Economic Development Income Tax Capital Improvement Plan, to provide funding in 2006 in the sum of \$61,000 for the scanning and electronic storage of documents by the Tippecanoe County Courts, Clerk's Office, and other county offices, including the provision of professional services in connection with such project.

Presented to the County Council of Tippecanoe County, Indiana, and adopted this 11th day of April, 2006.

TIPPECANOE COUNTY COUNCIL

David S. Byers, President

Ronald L. Fruitt

Jeffrey A. Kemper

Betty J. Michael

Thomas P. Murtaugh

Kevin L. Underwood

Kathy Vernon

ATTEST:

Robert A. Plantenga, Auditor